

East Hollywood Business Improvement District

BOARD OF GOVERNORS NOMINATING COMMITTEE MEETING

Tuesday, October 14, 2014

Hollywood Hotel
(1160 North Vermont Avenue Hollywood, CA 90029)

MINUTES

Governors Attending: Karrenno Alexanyan (Chair), Masachi, Shield, Tashjian, Zarrinnam.

Staff: Gubler, Shahenian

Guests: Jeff Miele, LA/HBT; Eric Menjivar, AD-43 (Gatto); Megan Tavfer, Church of Scientology; Janet Weiland, Church of Scientology

I) Call to Order

Alexanyan called the meeting to order at 3:45 pm.

II) Public Comment

No public comment was received.

III) Consideration of Megan Tavfer, Church of Scientology for Board of Governors position.

The Nominating Committee discussed Megan Tavfer as potential candidate to serve the remainder of Michael Swanson's term on the 2014 Board of Governors.

Motion by Alexanyan, seconded by Tashjian to recommend that Megan Tavfer be nominated to serve the remaining term of Michael Swanson on the BID Board of Governors.

Motion carried.

I) Adjournment

The meeting was adjourned at 3:54 pm.

Respectfully Submitted,



Nicole Shahenian
Executive Director